

**SIEC Executive Committee Meeting
March 18, 2010**

Attendees: Sheriff Brad Slater, Sid Groll, Scott Mickelsen, Phil Bates, Randy Auman, Ken Petersen, Chief Terry Keefe, Bob Craven, Steve McCarthy, Chief Chris Burbank, Steve McCarthy, Joe Cohen, Jerry Pope

Guests: Gordy Coles, Bryan Lowe, Jon Tait, Tenielle Young, Justin Watters, Karl Bates, Doug Chandler

Chief Terry Keefe welcomed the group and asked for a motion to approve the minutes from the last meeting. Ken Petersen motioned to approve the minutes, Sheriff Brad Slater seconded the motion and the group approved the previous meeting's minutes.

PSIC Project Update

Boyd Webb provided an update on the regional projects mentioning that everything is about 60-80% complete. They are still waiting for the final determination on the St. George project, which should be done soon.

Boyd also provided an update on the SCIP plan revision which a sub-committee will be working on April 15, 2010 in a half day meeting with OEC.

There was a minor revision on the SLUA TICP plan, the IECF 2010 grant application and annual reporting has also been completed. He also briefed the group on the NECP goals and the progress on those. Goal #1 will be held in April during the Salt Lake City Marathon.

The Utah Department of Homeland Security will be coordinating the activation process of certified COMLs through their Operations section. It was determined that a Certification and Training board would need to be formed through the SIEC to administer the program and provide oversight. Boyd said that information can be gathered from other states on this process. Ken Petersen motioned to approve the creation of the Certification and Training board, Sid Groll seconded the motion and the group approved.

Boyd turned time over to Justin Watters who provided the group an update on the Narrowband Compliance Project. The committee requests that they be allowed to move forward with equipment replacement beginning July 1, 2010. It was determined that agencies would handle the issues with equipment (purchasing) and pagers. It was asked if there could be counts and tracking of the agencies that are struggling. It was also determined that there would be sign-offs from agencies as they complete the upgrades. Randy Auman motioned to move forward with the upgrade starting July 1, 2010, Phil Bates seconded the motion and the group approved.

Boyd also mentioned the Regional Interstate Interoperability Planning Project and the importance of attending the sub-committee meetings. He said that there are several members from Utah who participate.

Boyd also said that they will have the ESF#2 Plan revision done by June 30, 2010.

Items from the Committee

As there were no items from the Committee for discussion, Chief Keefe motioned to adjourn the meeting.